

CALIFORNIA APPRENTICESHIP COUNCIL 2008 FIRST QUARTER MEETING

Radisson Hotel Sacramento
500 Leisure Lane
Sacramento, CA
916 922-2020
January 24 -25, 2008

AGENDA

Note: This format represents the schedule change discussed at the July 2007 CAC meeting. In this case we know that the Council will adjourn for an executive session; the meeting has been scheduled to officially begin earlier with an immediate adjournment to executive session. The public meeting will not re-convene prior to 1:30 pm; this gives the public the option of being present at 1:30 without having to wait during executive session.

THURSDAY – January 24, 2008

- 11:00 AM I. CONVENE REGULAR QUARTERLY MEETING
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**
- A. Roll Call
 - B. Adjourn to Executive Session

- 11:10 AM II. EXECUTIVE SESSION - Executive Boardroom**
- The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.
- 1. OATELS – De-recognition Proceedings 29 CFR 29.13
 - 2. Plasterers Union 200 v CAC

- 1:30 PM III. RECONVENE QUARTERLY CAC MEETING**
- A. Pledge of Allegiance
 - B. Approval of Minutes of previous meeting: October 25 -26, 2007
 - C. Announcements
 - D. Communications

THURSDAY – January 24, 2008 (continued)

2:00 PM IV. BUSINESS SESSION –

A. Legal Matters

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. Plasterers Union 200 v CAC

B. CAC Appeal Panel Decisions

1. Kern, Inyo, and Mono Counties Plumbing and Pipefitting JATC vs. PHCC re: approval of PHCC change in geographic area of operation to include Kern County
2. CAC2007-04 Stephen Kwok v Alameda & Contra Costa Counties Transit District JAC
3. CAC2007-07 Gustave W. Link vs. Carpenters Training Committee of Northern California

C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship

D. Automatic Orders of the Council

E. Notice of Appeals to the Council During the Quarter

1. CAC2007-07 Gustave W. Link vs. Carpenters Training Committee of Northern California

F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

G. Old Business

1. Minimum Industry Training Criteria Committee Reports
 - a. Voice, Data, Video Technician
2. Electrician Certification
 - a. Status Report – Glen Forman

H. New Business

1. Discussion of expansion of Apprenticeship in the Residential marketplace, possible appointment of Blue Ribbon committee.
2. Discussion and possible action on Federal Department of Labor, Amendment of Regulations 29 CFR 29. Comment period ending 2-11-2008

THURSDAY – January 24, 2008 (continued)

4:00 PM V. APPRENTICESHIP FORUM

Equal Opportunity in Apprenticeship – Jose Millan

5:00 PM ADJOURN

FRIDAY – January 26, 2008

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcements
- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. Equal Opportunity in Apprenticeship Standing Committee - Meeting of January 24, 2008 – Jose Millan
- C. Rules, Regulations & Operating Procedures Committee - Meeting of January 24, 2008 – Aram Hodess
- D. Public Relations & Publicity Committee Meeting of January 23, 2008 – Cedric Porter
- E. Safety Standing Committee – Meeting of January 23, 2008 – Richard Harris
- F. Legislation Standing Committee – Meeting of January 23, 2008 – Dina Kimble
- G. Related Supplemental Instruction Committee – Meeting of January 23, 2008 Pat McGinn
- H. Forums Committee – Meeting of January 23, 2008 – Wayne Lindholm
- I. CCA Committee – Meeting of January 23, 2008

FRIDAY – January 25, 2008 (continued)

10:30 A.M. III. EDUCATION AGENCIES REPORT

- A. California Department of Education – Robert Verdugo
- B. California Community Colleges – Barry Noonan

11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards – Chief’s Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. CA Association for the Advancement of Apprenticeship Training (CAAAT)
- E. Women in Non-Traditional Employment Roles (WINTER)
- F. CDCR Juvenile Justice Division, Career Tech Education

12:00 P.M. ADJOURNMENT

NOTE: **The scheduled times may be adjusted depending on discussion of agenda items. Public comment will be taken before or during consideration of each agenda item.**